## **Board Minutes – August 25, 2015**

The Adams County Board of Supervisors met at 9:00 am on Tuesday, August 25, 2015, with the following members present: Linda England, Leland Shipley, Merlin, Dixon Doug Birt, and Karl McCarty. The meeting was called to order by the Chair, McCarty. England moved, seconded by Shipley to amend the agenda to include approving resolution 2015-25 to publish and set public hearing date on Ordinance 2015-4. All supervisors voted aye. Motion carried. The agenda for the day was read and approved.

Dan Carl presented the Conservation Annual Report to the board and updated them on the start of the projects at the lake immediately following Labor Day weekend.

Virgil James, the weed commissioner, discussed with the board and asked for advice on a problematic land owner that is not responding to any of the notices. The board advised him to speak to the county attorney.

Linda Carmichael spoke with the board about needing the ditches cleared near her properties on Redwood Ave. and 120<sup>th</sup> St. She said the water was a problem in the ditches and it was running back onto her father's property. She also wanted to make sure all the culverts near her dad's property were open so water can flow through and not collect on their side. Stan Grebner was present and told her she is on a list to have the ditches cleaned up, but they have to wait until they get to her location. With all the rain everyone is having water issues and the county has to take care of the roads damaged by all of the rain first.

Claims as printed.

Free Press         Legal         30.00         1           AgriVision         Sup         136.62         1           Airgas         Sup         99.95         1           Alliant Energy         Util         35.11         1           Bound Tree         Sup         328.43         1           City of Corning         Reimb         40.00         1           CJ Cooper & Assoc         Fees         175.00         1           Corning Mun         Util         3,479.67         4           County Binders Inc.         Serv         18,784.00         1           Denco         Roads         117,157.84         1           Feeders Grain         Sup         38.75         2           Fireguard         Repair         300.00         1	Adams Co Auditor	Adm	278,522.34	5
AgriVision         Sup         136.62         1           Airgas         Sup         99.95         1           Alliant Energy         Util         35.11         1           Bound Tree         Sup         328.43         1           City of Corning         Reimb         40.00         1           CJ Cooper & Assoc         Fees         175.00         1           Corning Mun         Util         3,479.67         4           County Binders Inc.         Serv         18,784.00         1           Denco         Roads         117,157.84         1           Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1 <td></td> <td></td> <td></td> <td></td>				
Airgas         Sup         99.95         1           Alliant Energy         Util         35.11         1           Bound Tree         Sup         328.43         1           City of Corning         Reimb         40.00         1           CJ Cooper & Assoc         Fees         175.00         1           Corning Mun         Util         3,479.67         4           County Binders Inc.         Serv         18,784.00         1           Denco         Roads         117,157.84         1           Denco         Roads         117,157.84         1           Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1 </td <td>AgriVision</td> <td></td> <td>136.62</td> <td>1</td>	AgriVision		136.62	1
Alliant Energy         Util         35.11         1           Bound Tree         Sup         328.43         1           City of Corning         Reimb         40.00         1           CJ Cooper & Assoc         Fees         175.00         1           Corning Mun         Util         3,479.67         4           County Binders Inc.         Serv         18,784.00         1           Denco         Roads         117,157.84         1           Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         139.90         1           Mediacom         Util         73.65         1	•	<u> </u>	99.95	1
City of Corning         Reimb         40.00         1           CJ Cooper & Assoc         Fees         175.00         1           Corning Mun         Util         3,479.67         4           County Binders Inc.         Serv         18,784.00         1           Denco         Roads         117,157.84         1           Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1	Alliant Energy		35.11	1
CJ Cooper & Assoc         Fees         175.00         1           Corning Mun         Util         3,479.67         4           County Binders Inc.         Serv         18,784.00         1           Denco         Roads         117,157.84         1           Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1     <	Bound Tree	Sup	328.43	1
Corning Mun         Util         3,479.67         4           County Binders Inc.         Serv         18,784.00         1           Denco         Roads         117,157.84         1           Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1	City of Corning	Reimb	40.00	1
County Binders Inc.         Serv         18,784.00         1           Denco         Roads         117,157.84         1           Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1	CJ Cooper & Assoc	Fees	175.00	1
Denco         Roads         117,157.84         1           Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           Mid Country Mach.         Parts         29.91         1           Mid American         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1 </td <td>Corning Mun</td> <td>Util</td> <td>3,479.67</td> <td>4</td>	Corning Mun	Util	3,479.67	4
Don's Uniforms         Sup         164.85         1           Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5	County Binders Inc.	Serv	18,784.00	1
Feeders Grain         Sup         38.75         2           Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           Mid American         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1	Denco	Roads	117,157.84	1
Feld Fire         Inspect         325.00         2           Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           Mid American         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1	Don's Uniforms	Sup	164.85	1
Fireguard         Repair         300.00         1           Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           Mid American         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1	Feeders Grain	Sup	38.75	2
Frontier         Phone         257.46         3           Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Pelores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           Ry Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1	Feld Fire	Inspect	325.00	2
Henningson Const         Rep         2,475.20         1           HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           Mid American         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Red Star         Sup         5.80         1           Red Star         Sup         5.80         1           Red Star         Sup         5.80         1           Red Star         Serv         15.00         1           Schildberg         Rock         417.83         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           D	Fireguard	Repair	300.00	1
HyVee         Sup         220.78         4           IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           Mid American         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3  <	Frontier	Phone	257.46	3
IA Prison Ind         Signs         60.00         1           Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           Mid American         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	Henningson Const	Rep	2,475.20	1
Jones Auto         Sup         440.00         1           Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	HyVee	Sup	220.78	4
Paul Maeder         Serv         15.00         1           Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	IA Prison Ind	Signs	60.00	1
Mail Serv         Serv         139.90         1           Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	Jones Auto	Sup	440.00	1
Mediacom         Util         73.65         1           Mid Country Mach.         Parts         29.91         1           MidAmerican         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	Paul Maeder	Serv	15.00	1
Mid Country Mach.       Parts       29.91       1         MidAmerican       Util       3.46       1         Eleanor Ogburn       Fees       15.00       1         PJGreufe & Assoc.       Admin       1,500.00       1         Delores Ramsey       Serv       20.00       1         Red Star       Sup       5.80       1         RJs Plumbing       Repair       4,657.98       5         Kenneth Romer       Serv       15.00       1         Schildberg       Rock       417.83       1         Shepherd Repair       Serv       703.32       1         Donald Shires       Reimb       59.90       1         SW IA REC       Util       6,326.89       3	Mail Serv	Serv	139.90	1
MidAmerican         Util         3.46         1           Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	Mediacom	Util	73.65	1
Eleanor Ogburn         Fees         15.00         1           PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	Mid Country Mach.	Parts	29.91	1
PJGreufe & Assoc.         Admin         1,500.00         1           Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	MidAmerican	Util	3.46	1
Delores Ramsey         Serv         20.00         1           Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	Eleanor Ogburn	Fees	15.00	1
Red Star         Sup         5.80         1           RJs Plumbing         Repair         4,657.98         5           Kenneth Romer         Serv         15.00         1           Schildberg         Rock         417.83         1           Shepherd Repair         Serv         703.32         1           Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	PJGreufe & Assoc.	Admin	1,500.00	1
RJs Plumbing Repair 4,657.98 5 Kenneth Romer Serv 15.00 1 Schildberg Rock 417.83 1 Shepherd Repair Serv 703.32 1 Donald Shires Reimb 59.90 1 SW IA REC Util 6,326.89 3	Delores Ramsey	Serv	20.00	1
Kenneth RomerServ15.001SchildbergRock417.831Shepherd RepairServ703.321Donald ShiresReimb59.901SW IA RECUtil6,326.893	Red Star	Sup	5.80	1
SchildbergRock417.831Shepherd RepairServ703.321Donald ShiresReimb59.901SW IA RECUtil6,326.893	RJs Plumbing	Repair	4,657.98	5
Shepherd RepairServ703.321Donald ShiresReimb59.901SW IA RECUtil6,326.893	Kenneth Romer	Serv	15.00	1
Donald Shires         Reimb         59.90         1           SW IA REC         Util         6,326.89         3	Schildberg	Rock	417.83	1
SW IA REC Util 6,326.89 3	Shepherd Repair	Serv	703.32	1
	Donald Shires	Reimb	59.90	1
Union Co Auditor Admin 27,903.18 1	SW IA REC	Util	6,326.89	3
	Union Co Auditor	Admin	27,903.18	1

Grand Total 464,957.82

Alan Johannes discussed with the board the loss of another dispatcher in his department. He asked if he could raise the starting hourly rate to entice good candidates and to help retain quality workers. He also asked if

he could raise the current employee's salaries by \$1/hr to make it fair to them as well. The board said as long as he stayed within his budget he could.

Dixon moved, seconded by Shipley to open the Public Hearing on Ordnance 2015-3 Responsibility of Hazardous Waste Spills at 10:00 am. All supervisors voted aye. Motion carried. There were no written or oral objections. Dixon moved, seconded by Shipley to close the Public Hearing at 10:05 am. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to approve Resolution 2015-27 which approves Ordinance 2015-3 Responsibility of Hazardous Waste Spills. All supervisors voted aye. Motion carried.

Birt moved, seconded by Dixon to approve the Professional Services Agreement Amendment No. 2 with HR Green. All supervisors voted aye. Motion carried.

England moved, seconded by Dixon to publish and set the public hearing for Ordinance 2015-4 Policies and administration of Veteran's Affairs Program on Sept 8 at 10:00 am. All supervisors voted aye. Motion carried

Oral committee reports by the supervisors were given as follows: England – Southern Hills Mental Health in Corning at 01:00 am on Aug 21; Dixon – ACED in Corning at 12:00 pm on Aug 20; and Birt – DCAT in Creston at 10:00 am on Aug 21, ACCS in Corning at 6:00 pm on Aug 13, and Conservation Board Meeting in Corning at 8:00 pm on Aug 13.

ATTEST Karl McCarty, Chairperson, Adams County Board of Supervisors Rebecca Bissell, Adams County Auditor